MINUTES OF THE MILLVILLE TOWN COUNCIL WORKSHOP March 24, 2015 @ 7:00 PM

In attendance were Mayor Gerry Hocker, Deputy Mayor Bob Gordon, Treasurer Harry Kent, Secretary Steve Maneri, Councilmember Susan Brewer and Town Manager Debbie Botchie.

1. CALL TO ORDER:

Mayor Hocker called the meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Hocker led the pledge of allegiance.

MOTION TO GO INTO EXECUTIVE SESSION: Deputy Mayor Gordon motioned to go into the Executive Session at 7:01 p.m. Treasurer Kent seconded the motion. All present voted in favor. Motion carried 5-0.

3. **EXECUTIVE SESSION-** Discussion of personnel matters in which the names, competency, qualifications and abilities of individual employees will be discussed.

MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE MEETING: Deputy Mayor Gordon motioned to come out of the Executive Session at 8:15 p.m. Treasurer Kent seconded the motion. Motion carried 5-0.

4. <u>NEW BUSINESS:</u>

A. Discussion and possible vote on Executive Session matters.

Deputy Mayor Gordon motioned to approve the matters discussed in Executive Session. Treasurer Kent seconded the motion. Motion carried 5-0.

5. PROPERTY OWNERS/AUDIENCE COMMENTS and QUESTIONS None received.

- **6. ANNOUNCEMENT OF NEXT MEETING:** The next meeting will be the Town Council meeting on April 14. 2015.
- 7. ADJOURNMENT: Council Member Brewer motioned to adjourn the meeting at 8:16 p.m. Treasurer Kent seconded the motion. Motion carried 5-0.

Respectfully submitted, Debbie Botchie, Town Manager